

**CITY OF FRANKLIN**  
**PARKS COMMISSION REGULAR MEETING MINUTES**  
**August 14, 2006**

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| CALL TO ORDER   | I.     | The Parks Commission meeting was called to order at 7:00 p.m. on January 9, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.<br><br>Present were Commissioners Nickerson, Megna, Pautz, Rindfleisch and Searle. DPW Superintendent Jerry Schaefer and Alderman Solomon were also present. Commissioner Bartoszek was excused. |
| CITIZEN COMMENT   | II.    | No citizen came forward to offer comment.   |
| APPROVAL OF MINUTES-<br>07/10/06  | III.A. | Commissioner Pautz moved to approve the minutes of the regular meeting of July 10, 2006, with correction to V.B. (Commissioner Rindfleisch voted against motion). The motion was seconded by Commissioner Searle. Upon voice vote, all voted Aye. Motion carried.   |
| TOT LOT SITE AT CASCADE<br>CREEK PARK   | IV.A.  | Commissioner Nickerson moved to look into purchasing Lot #59 for placement of tot lot in Cascade Creek area and present to Common Council. Motion seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried.   |
| RA SMITH REVIEW OF<br>MEADOWLAND TRAIL<br>REQUIREMENTS                                  | IV.B.  | Tabled to next meeting.   |
| PARKS CAPITAL BUDGET,<br>2007   | IV.C.  | Commissioner Megna moved to submit 2007 budget to Cal Patterson. Motion was seconded by Commissioner Searle. Upon voice vote, all voted Aye.  |
| UPDATE 2006 PARK<br>DEVELOPMENT   | IV.D.  | Commissioner Pautz moved to proceed with concept as laid out and proceed with bid specifications for Ken Windl Park, Franklin Woods & Friendship Park and to present to Common Council.   |
| IMPACT FEE REVIEW   | V.A.   | General discussion of current legislature regarding impact fees.  |
| PROPOSED 5 YEAR CAPITAL<br>IMPROVEMENT PROGRAM<br>FOR PARK AND<br>RECREATION FACILITIES | V.B.   | General discussion of 5 year plan.  |
| TREE RECOMMENDATIONS<br>REPORT FOR LIONS LEGEND<br>PARK                                 | V.C.   | Tree inspection, maintenance and planting recommendations were reviewed.  |
| REQUEST FOR WAIVER OF<br>PARK / BANDSHELL FEES,<br>9/23/06                              | V.D.   | Commissioner Pautz moved to waive permit fees for the Franklin Cultural Center Fundraiser at Lions Legend Park on 9/23/06, with request to keep all vehicles off of park land, and subject to alcohol license. Motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried.   |

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REQUEST FOR WAIVER OF PARK FEES, 9/30/06	V.E.	Commissioner Megna moved to waive permit fee for the Franklin Historical Society Apple Butter Festival at Lions Legend Park on 9/30/06. Motion was seconded by Commissioner Searle. Upon voice vote, all voted Aye. Motion carried.
MAINTENANCE REPORT	V.F.	Nothing to report.
NEXT MEETING DATE	VI.	The next meeting of the Parks Commission will be the regular meeting on September 11, 2006.
ADJOURNMENT	VII.	Alderman Solomon moved and Commissioner Pautz seconded to adjourn the Parks Commission meeting. Upon voice vote, all voted Aye. Motion carried.